

BOARD MEETING AGENDA  
10:00 AM, JANUARY 13, 2007  
IRON HORSE BALLROOM  
GREAT NORTHERN HOTEL  
HELENA, MT

- 1) Call meeting to order
- 2) Board business:
  - A) Approval of previous minutes
  - B) Introduction of newest members
- 3) Hearing for 2007 Race meet dates:
- 4) New business:
  - A) 2006 unclaimed ticket money, amounts and requests for expenditure approval
  - B) 2006 Meet recaps
  - C) Unavoidable cancellation discussions
    - a) SB65 carryover.
    - b) Percent of live handle
  - D) Miles City parimutuel change request
- 5) Old business:
  - A) EPP and Task Force updates, any other 2007 Legislation information
  - B) Jockey Insurance update and discussion
  - C) Breeder's Bonus
  - D) Starters, assistant starters, valets, tailers, etc. (hiring and training)
  - E) NAPRA/ARCI merger and dues
- 6) Other business:
- 7) Public comment:
- 8) New board member orientation:
- 9) Executive Session:
- 10) Adjournment:

*We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need other special facilities or accommodations relating to a disability, please contact Sheila Martin at 406-444-4995 at least five (5) working days prior to the meeting.*